

Executive Director Report

July 2, 2007

ITEC: (Executive council comprised of private and public representatives charged with the adoption of IT policies for the state enterprise (All Branches))

- Did not meet this month. Council meets quarterly.
 - SIM Plan Discussion: The consulting company, BETA Group has been selected to lead the development of the state's Strategic Information Management (SIM) plan. Interviews with state entities continue. Overwhelming response has been "request to data".
 - A working group is being established to steer the development of the plan and I/INK has been asked to be a member of that group.
 - Next scheduled meeting: July 26th.

ITAB: (State IT representatives who meet monthly to discuss ongoing upcoming and current status of issues facing the state IT enterprise.)

- Did not attend this month as the meeting time conflicted with IT Security Council 2-day training session, see below.

IT Security Council: (State security professionals from large and small agencies to discuss security policy considerations for the state)

- Performed 2-day seminar exclusively for state folks who submitted an annual security assessment. The session was designed to allow a forum for better question understanding. I found the session very productive, the questions from the group very insightful and the state should see an increase in the overall security posture score next year.

UMB Line of Credit

- Met with UMB president. They are preparing a cost proposal but preliminary conversation resulted in contingency of moving INK private checking account to UMB, loan or note would be at 2% above whatever is being paid for interest rate on the account.
- Interest rate will be 4.25% for less than \$500k in account or 4.86% if over \$1 mill
- Have sent same criteria to Commerce Bank and Trust and Kaw Valley.

Qwest Security Services: (Third party security penetration testing for the portal)

Penetration testing on the portal described in the Network Manager contract is to be an INK expense. I signed the Statement of Work with Qwest and handed the vendor off to KIC to schedule the performance of the audit. It looks like it may be in fourth quarter of the calendar year.

Wendling Noe Nelson and Johnson: (Performs annual financial audit and agreed-upon procedures (compares contract price paid and retained to actual receipts))

- Received phone call from Mr. Johnson to begin the process. He will be sending a written proposal for this year's audit.
- Have yet to receive KIC's or NIC's annual audited financial statement. Wendling Noe uses it in performance of INK's annual audit. The audited financial statements are generally received sometime in May/June timeframe and are required by the Network Manager contract.

Grants:

Grants Committee:

- The Grants Committee was unable meet prior to the board meeting due to scheduling conflicts.
 - Have received two grants for the fall granting cycle
 - \$70,000 from Kansas Inc. for next phase of the Indicators of the Kansas Economy (IKE)
 - \$211,000 from Dept of Administration: Kansas Information Technology Office (KITO) for consulting costs to develop the state's Strategic Information Management (SIM) Plan

Board of Tax Appeals Case Management System:

- Total Expended: \$24,920
- Remaining grant balance: \$300,000
- Status: Project on-going
- Grant End Date: December 2007

Kansas GIS Phase II: A Systemic Answer

- Total Expended: \$95,000
- Remaining grant balance: \$0
- Grant End Date: July 2007
- Status: COMPLETED

Kansas Historical Society: Kansas Memory

- Total Expended: \$48,715.02
- Remaining Grant Balance: \$41,814.98
- Status: Project on-going
- Grant End Date: December 2007

Kansas Indicators for the Kansas Economy (IKE)

- Total Expended: \$46,268.66
- Remaining Grant Balance: \$13,731.34
- Grant End Date: July 2007
- Status: COMPLETED
 - Have received new grant for taking IKE database to automatic updates and extending data elements to county information

KDOR Vehicle Information Processing System (VIPS) Feasibility Study

- Total Expended: 196,700
- Remaining Balance: \$77,500
- Grant End Date: July 2007
- Status: Have received extension to ensure all KDOR requirements are included in RFP.

Kansas Public Television Stations (KPTS) Statehouse Spotlight

- Total Expended: \$107,649.47
- Remaining Grant Balance: \$13,100.53
- Grant End Date: July 2007
- Status: COMPLETED
 - Have received agreement detailing advertising coverage through December 2007.
 - \$13k remaining includes \$10k to be returned.